

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF ILLINOIS

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Chicagoan Logistic Company

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 47-1736350

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

3612 N. Sacramento Ave  
Chicago, IL 60618

Number, Street, City, State & ZIP Code

Cook

County

3701 Algonquin  
Rolling Meadows, IL 60008

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Yard (Arlington McCook Corp.)  
5125 S. Lawndale Ave. Summit Argo, IL 60501

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **Chicagoan Logistic Company** Case number (if known) \_\_\_\_\_  
Name

**7. Describe debtor's business**

*A. Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

*B. Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

*C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.*  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**4841**

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

*Check one:*

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. *Check all that apply:*

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **Chicagoan Logistic Company** Case number (if known) \_\_\_\_\_  
Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☐ No ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	<b>NAHaul, Inc.</b>	Relationship	<b>Affiliate</b>
District	<b>NDIL</b>	When	<b>6/05/21</b>
		Case number, if known	<b>21-07152</b>

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes.
- Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention? (Check all that apply.)**
- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_
- Where is the property?** \_\_\_\_\_  
Number, Street, City, State & ZIP Code
- Is the property insured?**
- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

### Statistical and administrative information

13. Debtor's estimation of available funds Check one:
- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

15. Estimated Assets
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000                     | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000               | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000              | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input checked="" type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

Debtor **Chicagoan Logistic Company** Case number (if known) \_\_\_\_\_  
Name

**16. Estimated liabilities**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **Chicagoan Logistic Company** Case number (if known) \_\_\_\_\_  
Name

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 5, 2021**  
MM / DD / YYYY

**X /s/ Serkan Kaputluoglu**  
Signature of authorized representative of debtor  
  
Title **President**

**Serkan Kaputluoglu**  
Printed name

**18. Signature of attorney** **X /s/ Laxmi P. Sarathy**  
Signature of attorney for debtor

Date **June 5, 2021**  
MM / DD / YYYY

**Laxmi P. Sarathy**  
Printed name

**Laxmi P. Sarathy**  
Firm name

**PO Box 60741**  
**Chicago, IL 60660**  
Number, Street, City, State & ZIP Code

Contact phone **312-674-7965** Email address **lsarathylaw@gmail.com**

**6297529 IL**  
Bar number and State

**Fill in this information to identify the case:**

Debtor name **Chicagoan Logistic Company**  
 United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
6th Avenue, ATX MCA Fund I, LLC The Magnozzi Law Firm, P.C., 23 Green Street, Suite 302 Huntington, NY 11743			Contingent Unliquidated Disputed			\$170,000.00
ATX MCA FUND I, LLC 805 Las Camas Parkway Suite 350 Austin, TX 78746		90 days or less: Accounts Receivable	Contingent Unliquidated Disputed	\$169,340.06	\$791,000.00	\$169,340.06
AVT-Illinois, L.P. 6995 Union Park, Suite 400 Cottonwood Heights, UT 84047			Contingent Unliquidated Disputed			\$449,743.71
Change Funding Group aka Funderslin 116 Nassau Street, Suite 804, New York, NY 10038			Contingent Unliquidated Disputed			\$135,000.00
Libertas Funding LLC c/o Steven Zakharyayev 10 W 37th Street, Rm 602 New York, NY 10018			Contingent Unliquidated Disputed			\$425,000.00
National Credit Partners 1551 N. Tustin Ave, Suite 190 Santa Ana, CA 92705			Contingent Unliquidated Disputed			\$113,000.00

Debtor **Chicagoan Logistic Company**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Partners Funding, Inc. 923 N State Street Suite 120 Fairmont, MN 56031-3899		90 days or less: Accounts Receivable		\$791,442.19	\$791,000.00	\$442.19
Velocity Group USA 1970 Oakcrest Ave Suite 217 Roseville, MN 55113			Contingent Unliquidated Disputed			\$150,000.00
Wojciech Juskowiak 390 S Western Ave, 402 Des Plaines, IL 60016			Contingent Unliquidated Disputed			\$5,000.00
World Global Capital, LLC D/B/A Fun Attorney: Vadim Serebro, Esq. 55 Broadway, 3rd Floor New York, NY 10006			Contingent Unliquidated Disputed			\$237,000.00

6th Avenue, ATX MCA Fund I, LLC  
The Magnozzi Law Firm, P.C.,  
23 Green Street, Suite 302  
Huntington, NY 11743

ACH Alex Inc.  
2376 S. Goebbert Rd. Arlington Heig  
Arlington Heights, IL 60005

AJT Services Company  
4924 W Deming Pl  
Chicago, IL 60639

American Express Bank Address  
American Express Bank, FSB  
P.O. Box 30384  
Salt Lake City, UT 84130-0384

ATX MCA FUND I, LLC  
805 Las Camas Parkway  
Suite 350  
Austin, TX 78746

AVT-Illinois, L.P.  
6995 Union Park,  
Suite 400  
Cottonwood Heights, UT 84047

BB&T  
TCF National Bank PO Box 77077  
Minneapolis, MN 55480

BMO Harris Bank, N.A.  
300 E. John Carpenter Freeway  
Irving, TX 75062-2712

Change Funding Group aka Funderslin  
116 Nassau Street, Suite 804,  
New York, NY 10038

Comcast  
PO Box 4928  
Hinsdale, IL 60522



Illinois Department of Revenue  
Dept. of Acc. Revenue R.235 Howlett  
Springfield, IL 62794-9035

Illinois Department of Revenue  
Bankruptcy Unit  
Springfield, IL 62794-9035

Libertas Funding LLC  
c/o Steven Zakharyayev  
10 W 37th Street, Rm 602  
New York, NY 10018

Lotner Inc.  
5355 N. Delphia Ave. Apt 256  
Chicago, IL 60656

Mercedes-Benz Fin. Services  
P.O Box 5209  
Carol Stream, IL 60197

NAHaul, Inc.  
1900 Polaris Pkwy Ste 428  
Columbus, OH 43240-4035

National Credit Partners  
1551 N. Tustin Ave, Suite 190  
Santa Ana, CA 92705

Office (Crossroads)  
3701 W. Algonquin Road, 7th Floor  
Rolling Meadows, IL 60008

Paccar Leasing Co.  
777 106th Ave  
Bellevue, WA 98004

Partners Funding, Inc.  
923 N State Street  
Suite 120  
Fairmont, MN 56031-3899

Quality Leasing Co., Inc.  
9830 Bauer Drive,  
Indianapolis, IN 46280

SBA Payroll Protection Program  
c/o Dinsmore & Shohl, LLP  
222 W Adams St, Suite 3400  
Chicago, IL 60606

Serkan Kaputluoglu  
4924 W Deming Pl # 1  
Chicago, IL 60639

SLIM Capital, LLC  
9301 Wilshire Blvd., Suite 610  
Beverly Hills, CA 90210

Small Business Administration  
409 Third Street SW  
Washington, DC 20024

Southern Tire Mart at Pilot LLC  
104 West Trefz Dr. I-70 Exit 147  
Marshall, IL 62441

Southern Tire Mart at Pilot LLC  
800 HWY 98  
Columbia, MS 39429

TVC  
3200 W. Wilshire Blvd.  
Oklahoma City, OK 73116

US Small Business Administration  
557 W. Madison St,  
Chicago, IL 60661

Velocity Group USA  
1970 Oakcrest Ave Suite 217  
Roseville, MN 55113

Verizon  
Bankruptcy Group  
PO Box 3397  
Bloomington, IL 61702

Volvo Financial Services  
7025 Albert Pick Road, Suite 105  
Greensboro, NC 27409

Wojciech Juskowiak  
390 S Western Ave, 402  
Des Plaines, IL 60016

World Global Capital, LLC D/B/A Fun  
Attorney: Vadim Serebro, Esq.  
55 Broadway, 3rd Floor  
New York, NY 10006

**United States Bankruptcy Court  
Northern District of Illinois**

In re **Chicagoan Logistic Company**

Debtor(s)

Case No.  
Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Chicagoan Logistic Company** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

**June 5, 2021**

Date

**/s/ Laxmi P. Sarathy**

**Laxmi P. Sarathy**

Signature of Attorney or Litigant

Counsel for **Chicagoan Logistic Company**

**Laxmi P. Sarathy**

**PO Box 60741**

**Chicago, IL 60660**

**312-674-7965 Fax:312-873-4774**

**lsarathylaw@gmail.com**